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9-13-2017

Meeting 2017-09-13

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Governors State University

Civil Service Senate

Minutes

Wednesday, September 13, 2017

11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)	X			Susie Morris (2019)	X		
Paula Cosenza (2018)	X			Eric Nicholson(2018)	X		
Candace Dade (2018)	X			Gina Ragland (2018)	X		
Melody Easterling (2019)		X		Robinn Reynolds (2019)	X		
Dorothea Franklin (2018)	X			Raquel Rios-Aguirre (2018)	X		
Kathleen Frossard Fisher (2019)		X		Nancy Slowey (2019)	X		
LaSheena Fuller (2018)	X			Senator Opening			
Joyce Giroux (2018)	X			Senator Opening			
Sheryl Jones-Harper (2018)	X			Senator Opening			
Sandi Kawana (2018)		X		Senator Opening			
Shondrae Lewis (2018)	X			Deirdre Webb (2019)	X		
Ora Knox (2019)		X		Merri Wilkerson (2019)	X		
Audrey McIntyre (2018)	X			Jeanina Winters		X	

Guests: Sandra Alvarado, Director of Human Resources Services

Meeting Opened At: 11:08 am by President Sheryl Jones-Harper. Roll call was not taken, but all senators attending signed in.

Approval of Minutes: Minutes were tabled.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Eric Nicholson** No report
3. **Financial Committee** – No Report
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Council of Councils will be held on October 21-22 at NIU. Executive board members usually go. The Senate traditionally

pays for hotel and transportation. Civil Service Day will be held on December 6th. Gina indicated that the theme this year would be luau.

5. **Education Assistance Award Committee – Lynne Clayton** The fall EAA deadline is on September 29th. Nancy suggested that employees be employed for two years prior to being eligible for the award. Having applications due prior to the start of the term was discussed.
6. **EAC Committee Rep – Ann Jaso** EAC term is up in October.
7. **EOM Committee Rep – Raquel Rios Aguirre** No report.
8. **Dining Advisory Committee Report-Melody Easterling** No Report.
9. **President's Report – Sheryl Jones Harper** Joyce Giroux asked about the delayed payroll. It will be effective January 1st and all employees will be able to pay back in different terms up to 24 months. HR will soon host presentations.

Dorothea Franklin made a motion to end the meeting. The motion was seconded by Paula Cosenza. The meeting adjourned at 12:05 PM.